

Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,

January 5, 2012
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Locations

Natural Resources Agency
1416 Ninth Street, Room 1310
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call
2. Approval of Minutes (ACTION)
Approve minutes of November 3, 2011

3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged. The Board is prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (INFORMATIONAL)

5. Deputy Attorney's General Report (INFORMATIONAL)

6. Executive Officer's Report (INFORMATIONAL / ACTION)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

- SDRC / SDRPF: Board of Director's Workshop
- SDRC/ SCC/DGS: Transfer of Administrative Services
- City of San Diego/ Carlton Oaks Golf Course: Proposed Sale / 68 acres
- State Conservancies Summit - December 6 & 7, 2011

7. San Diego State University (INFORMATIONAL)

Memorandum of Intent -Status

Michael Nelson, Executive Officer, will provide an update regarding the status of the Memorandum of Intent as well as the partnership's existing and proposed projects or programs.

Watershed Data Collection and Restoration Program: San Diego RiverNet (Proposition 84 & Supplemental Environmental Project Grants)

Matt Rahn, Director of Research and Education College of Sciences

Carlton Oaks: Invasive Control and Restoration (Proposition 40)

Tom Zink, Biology Department, Soil Ecology and Restoration Group

San Diego River Research Center

Matt Rahn, Director of Research and Education College of Sciences

8. San Diego River Coalition / 2012 Work Plan (INFORMATIONAL / ACTION)

Presentation and Report

Rob Hutsel, Executive Director

9. San Diego River Gorge Trail: Cedar Creek Falls Permit and Parking Improvement Project (INFORMATIONAL)

Presentation and Report

Bjorn Fredrickson, Recreation and Lands Program Manager
Palomar Ranger District, Cleveland National Forest

10. San Diego River Conservancy: Strategic Plan / 2012 -2017 (INFORMATIONAL/ACTION)

Status & Funding Constraints

Michael Nelson SDRC

Scope of Work / 2012 -2017 Strategic Plan

Ann Miller Haddad

Infrastructure Plan & Financial Strategy

Andrew Poat

11. Department of Transportation: Auction / Former Old Town Office (INFORMATIONAL / ACTION)

Staff will provide an update regarding Caltrans' proposed disposal and auction of the Former California Department of Transportation District Office Complex and seek direction from the Board.

12. EXECUTIVE SESSION: Initiation of litigation pursuant to Government Code section 11126, subd. (e): 1 potential case

The governing board will be meeting in closed session pursuant to Government Code section 11126, subdivision (e) "to confer with legal counsel to decide whether, based on existing facts and circumstances, to initiate against the California Department of Transportation to enforce the Conservancy's first right of refusal under Public Resources Code section 32646 to purchase the former California Department of Transportation District Office Complex located in Old Town."

13. Next Meeting

The next regularly scheduled board meeting is scheduled for March 1, 2012 from 2:00 to 4:00 p.m.

14. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183.